# IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

THE NOV 21 PM 2:39

CLINTON STRANGE,

Plaintiff

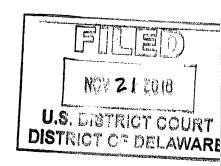
18-1852

v.

REWARD ZONE USA LLC,

a Delaware Domestic Limited Liability Company

Defendant



## **CIVIL ACTION:**

FOR WILLFULL VIOLATIONS OF
THE TELEPHONE CONSUMER PROTECTION ACT OF 1991
47 U.S.C. § 227

## **DEMAND FOR JURY TRIAL**

Preliminary Statement:

This is an action brought by an adult individual consumer who is a natural person against Defendant REWARD ZONE USA LLC for willful violations of the Telephone Consumer Protection Act of 1991 ("TCPA"), under the following U.S. Federal Statutes:

47 U.S.C. § 227(c)(5)

&

47 U.S.C. § 227(b)(1)(a)(iii)

Jurisdiction of this court arises under:

47 U.S.C. § 227(g)(2)

&

28 U.S.C. § 1331

Venue lies properly in this court:

Pursuant to 47 U.S.C. § 227(g)(4)

&

28 U.S.C. § 1391

## Parties:

Plaintiff Clinton Strange is an adult individual residing at 7021 Winburn Drive, Greenwood, LA 71033

Defendant REWARD ZONE USA LLC is a Delaware Domestic Limited Liability Company

&

Whose registered agent is listed according to the Delaware Division of Corporations website is:

USA CORPORATE SERVICES INC.
3500 S DUPONT HWY
DOVER, DE 19901

## **Factual Allegations:**

- 1. Plaintiff's wireless cellphone number 318-423-5057 has been registered on the Federal do-not-call listing since 1-3-2018[ *See Exhibit A*].
- 2. Plaintiff does not like to receive commercial solicitations and advertisements from marketers / telemarketers in the form of phone calls and text messages on his wireless cellphone because he regards them as "an intrusion on his seclusion", and "an invasion of privacy" which is protected under the U.S. Constitution, and further [they] deplete

Plaintiff's memory storage capacity on his cellphone, deplete Plaintiff's battery level on his cellphone, and require him to use a measurable amount of mental and physical energy to review the contents of the unwanted text spam messages. Plaintiff alleges that he has Article III standing under the U.S. Constitution to sue Defendants for their alleged conduct. Plaintiff also incurs charges for data use on his cellphone plan.

- 3. Plaintiff alleges that the Defendant, or Defendant's marketing agent, sent Plaintiff 1 or more text messages to his cellphone number 318-423-5057 within a 12-month period.
- 4. Plaintiff has no Established Business Relationship with Defendant.
- 5. On 09/07/2018 at 2:48pm CDT the Plaintiff received an SMS/MMS text message (*See Exhibit B*) on his cellphone from (409) 684-2857 that read:

Clinton,

We Apreciate our Clients and Your phone was elected for our Fridayprize. Ends 9/07

See

CustomerRewardsR.io/BFlcwZ

stop2end

- 6. Plaintiff clicked on the link to discover who the "sender' was and it turned out to be a Marketing Partner of the Defendant(*See Exhibit C*).
- 7. The Full Hyperlink attached to the text message is viewable in *Exhibit E*.
- 8. The text message Spam was sent to the Plaintiff's cellphone number 318-423-5057.
- 9. Defendant is a Delaware Domestic Limited Liability Company *See Exhibit F*.
- 10. 47 U.S.C. § 227(c)(5) states in relevant part that:
- (5)Private right of action A person who has received more than one telephone call within any 12-month period by or on behalf of the same entity in violation of the regulations prescribed under this subsection may, if otherwise permitted by the laws or rules of court of a State bring in an appropriate court of that State—
- (A) an action based on a violation of the regulations prescribed under this subsection to enjoin such violation,
- **(B)** an action to recover for actual monetary loss from such a violation, or to receive up to \$500 in damages for each such violation, whichever is greater, or **(C)** both such actions.
  - 11. 47 U.S.C. § 227(b)(1)(a)(iii) states in relevant part that:

## (b)Restrictions on use of automated telephone equipment

- (1)Prohibitions It shall be unlawful for any <u>person</u> within the <u>United States</u>, or any person outside the United States if the recipient is within the <u>United States</u>—
- (A)to make any call (other than a call made for emergency purposes or made with the prior express consent of the called party) using any automatic telephone dialing system or an artificial or prerecorded voice—

or

- (iii) to any telephone number assigned to a paging service, cellular telephone service, specialized mobile radio service, or other radio common carrier service, or any service for which the called party is charged for the call, unless such call is made solely to collect a debt owed to or guaranteed by the United States;
  - 12. 47 U.S.C. § 227(e) states in relevant part that:
- (E)Venue; service or process
- (i)Venue

An action brought under subparagraph (A) shall be brought in a district court of the <u>United States</u> that meets applicable requirements relating to venue under <u>section 1391</u> of title 28.

(ii)Service of process In an action brought under subparagraph (A)—

**(I)** 

process may be served without regard to the territorial limits of the district or of the <a href="State">State</a> in which the action is instituted; and

(II)

a <u>person</u> who participated in an alleged violation that is being litigated in the civil action may be joined in the civil action without regard to the residence of the <u>person</u>.

# 13. 47 U.S.C. § 227(c)(5)(c) provides in relevant part that:

It shall be an affirmative defense in any action brought under this paragraph that the defendant has established and implemented, with due care, reasonable practices and procedures to effectively prevent <u>telephone solicitations</u> in violation of the regulations prescribed under this subsection. If the court finds that the defendant willfully or knowingly violated the regulations prescribed under this subsection, the court may, in its discretion, increase the amount of the award to an amount

equal to not more than 3 times the amount available under subparagraph (B) of this paragraph.

- 14. Courts have previously upheld that Officers and Directors of Corporations can be held personally liable for TCPA violations when they are committed knowingly and willfully as Plaintiff alleges against Defendants *See Los Angeles Lakers, Inc. v. Federal Insurance Company*, 2:14-cv-07743, Central District of California (2014).
- 15. Courts have previously upheld that in other TCPA cases Jurisdiction and Venue were proper in the District Court where Plaintiff is domiciled, and that Directors and Officers were responsible for TCPA violations if they were willful and knowing: See <u>Larry v. Doctors Answers, LLC</u>, No. cv-12-S-3510-NE, 2013 WL 987879 (N.D. Ala. March 8, 2013 <sup>1</sup>

<sup>1</sup> An Alabama Plaintiff sued New Jersey Defendants for violating the TCPA by sending an unsolicited fax advertising material for answering services provided by Defendant. Defendant filed a Motion to Dismiss challenging Personal Jurisdiction, Venue and Plaintiff's ability to state a claim upon which relief can be granted. The court denied the motion on all grounds.

With respect to Defendant's challenge to the court's personal jurisdiction, the court recited the United States Supreme Court's express acknowledgement that "'federal interest in regulating telemarketing to protect the privacy of individuals while permitting legitimate commercial practices' 'would be less well served if consumers had to rely on 'the laws or rules of court of a State' or the accident of diversity jurisdiction, to gain redress for TCPA violations.' Thus, 'federal courts [have] federal-question jurisdiction over private TCPA suits.'"

Addressing Defendants' argument that venue was only proper in New Jersey, the court concluded that "venue is proper in the district where [plaintiff] resides because the injury did not occur' when the facsimile was sent from New Jersey, it occurred when 'the [facsimile] was *received* in Alabama," declining to transfer the case for the convenience of the parties.

Finally, rejecting Defendants' argument that they could not be personally liable for alleged wrong doing of the company, the court noted "[t]he fact that the persons . . . acting [in violation of federal law] are acting for a corporation also, of course, may make the corporation liable under the doctrine of respondeat superior. It does not relieve the individuals of their responsibility, '" adding that "an officer may be personally liable under the TCPA if he had direct, personal participation in or personally authorized the conduct found to have violated the statute and was not merely tangentially involved. Individuals who directly (and here, knowingly and willfully) violate the TCPA should not escape liability solely because they are corporate officers.""

16. The TCPA was originally intended by congress to give private individuals a private right of action against violators of the TCPA due to the inability of the FTC and FCC to pursue alleged offenders due to the

overwhelming number of violations committed daily. In essence the U.S.

Congress intended to make of the U.S. Citizenry an army of Private

Attorneys General to curb TCPA violations with a large bounty for violations of the act.

## Count I:

# Negligent Violations of the Telephone Consumer Protection Act 47 .S.C. §227(b)

17.Plaintiff repeats and incorporates by reference into this cause of action the allegations set forth above at Paragraphs 1-16.

18The foregoing acts and omissions of Defendant constitute numerous and multiple negligent violations of the TCPA, including but not limited to each and every one of the above cited provisions of 47 U.S.C. § 227(b), and in particular 47 U.S.C. § 227 (b)(1)(A).

- 19. As a result of Defendant's negligent violations of 47 U.S.C. § 227(b), Plaintiff is entitled an award of \$500.00 in statutory damages, for each and every violation, pursuant to 47 U.S.C. § 227(b)(3)(B).
- 20. Plaintiff is also entitled to and seeks injunctive relief prohibiting such conduct in the future.

## Count II:

# Knowing and/or Willful Violations of the Telephone Consumer Protection Act

## 47 U.S.C. §227(b)

- 21. Plaintiff repeats and incorporates by reference into this cause of action the allegations set forth above at Paragraphs 1-16:
- 22. The foregoing acts and omissions of Defendant constitute numerous and multiple knowing and/or willful violations of the TCPA, including but not limited to each and every one of the above cited provisions of 47 U.S.C. § 227(b), and in particular 47 U.S.C. § 227 (b)(1)(A).
- 23. As a result of Defendant's knowing and/or willful violations of 47 U.S.C. § 227(b), Plaintiff is entitled an award of \$1,500.00 in statutory damages, for each and every violation, pursuant to 47 U.S.C. § 227(b)(3)(B) and 47 U.S.C. § 227(b)(3)(C).
- 24. Plaintiff is also entitled to and seeks injunctive relief prohibiting such conduct in the future.

## **Count III:**

Negligent Violations of the Telephone Consumer Protection Act 47 U.S.C. §227(c)

- 25. Plaintiff repeats and incorporates by reference into this cause of action the allegations set forth above at Paragraphs 1-16.
- 25The foregoing acts and omissions of Defendant constitute numerous and multiple negligent violations of the TCPA, including but not limited to each and every one of the above cited provisions of 47 U.S.C. § 227(c), and in particular 47 U.S.C. § 227 (c)(5).
- 26. As a result of Defendant's negligent violations of 47 U.S.C. § 227(c),

  Plaintiff is entitled an award of \$500.00 in statutory damages, for each
  and every violation, pursuant to 47 U.S.C. § 227(c)(5)(B).
- 27. Plaintiff is also entitled to and seeks injunctive relief prohibiting such conduct in the future.

## **Count IV:**

# Knowing and/or Willful Violations of the Telephone Consumer Protection Act

# 47 U.S.C. §227 et seq.

- 28. Plaintiff repeats and incorporates by reference into this cause of action the allegations set forth above at Paragraphs 1-16.
- 29. The foregoing acts and omissions of Defendant constitute numerous and multiple knowing and/or willful violations of the TCPA,

- including but not limited to each and every one of the above cited provisions of 47 U.S.C. § 227(c), in particular 47 U.S.C. § 227 (c)(5).
- 30. As a result of Defendant's knowing and/or willful violations of 47 U.S.C. § 227(c), Plaintiff is entitled an award of \$1,500.00 in statutory damages, for each and every violation, pursuant to 47 U.S.C. § 227(c)(5).
- 31. Plaintiff is entitled to and seeks injunctive relief prohibiting such conduct in the future.

# Jury Trial Demand;

Plaintiff demands trial by jury on all issues so triable.

## Prayer for Relief;

WHEREFORE, Plaintiff seeks judgement in Plaintiff's favor and damages against the Defendants based on the following requested relief:

Statutory Damages;

Stacked Damages;

Trebled Damages;

Enjoinder from further violations of these parts;

Costs of Litigating the action together along with all reasonable attorney's fees (if any);

And such other and further relief as may be necessary just and proper.

Respectfully Submitted,

Clinton Strange

Dated

Pro Se

7021 Winburn Drive

Greenwood, LA 71033

318-423-5057

parsmllc@gmail.com

# EXHIBIT A





# National Do Not Call Registry

En Español

Registration Complete

You have registered the following telephone number in the National Do Not Call Registry:

(318) 423-5057

You may print this page if you wish to retain a copy for your records.

# **EXHIBIT B**



Clinton,

We Apreciate our Clients and Your phone was elected for our Friday-prize. Ends 9/07

See

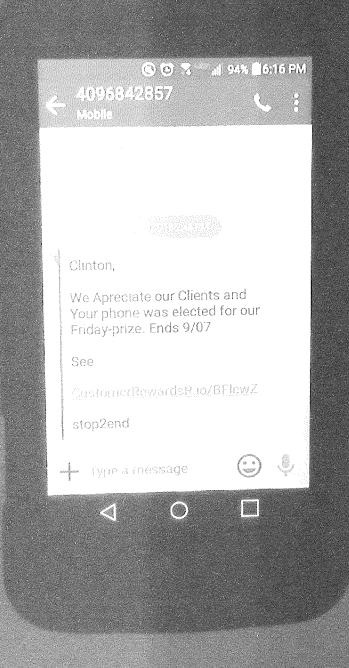
CustomerRewardsR.io/BFlcwZ

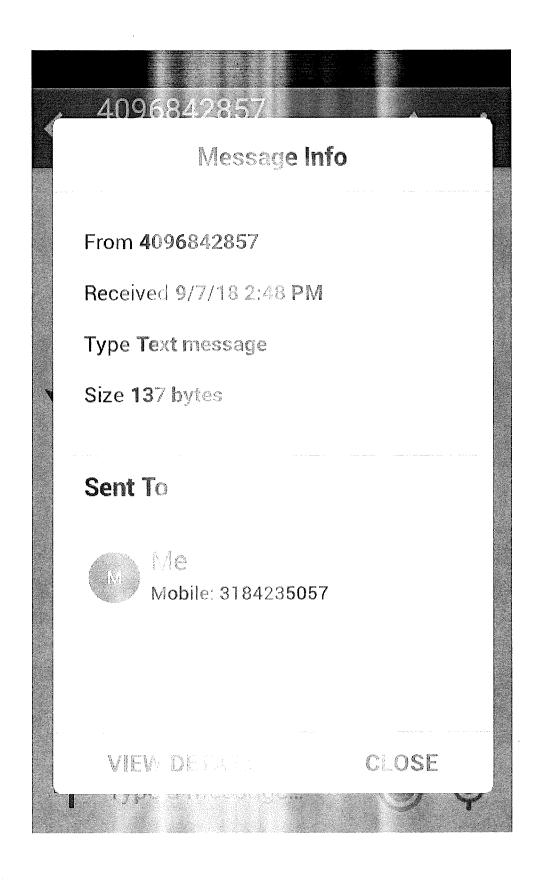
stop2end











# 4096842857

# Message Info

From 4090842697

Received 9/7/18 2:48 PM

Type Text message

Size 137 bytes

Uid 843894926

Message Source Phone

Thread Id 155

Native Thread Id 162

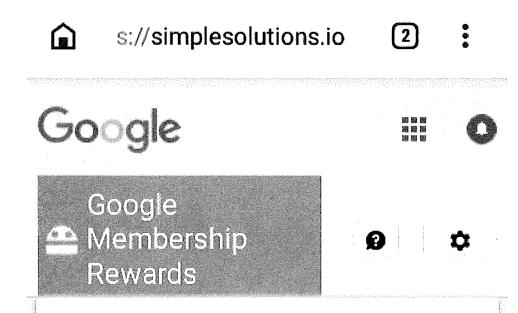
Msg DB Id 1729

Native Id 1382

Date Fri Sep 07 14:48:52 CDT 2018

CLOSE

# EXHIBIT C





# Congratulations Google User, you get a Google reward!

18. October, 13. September,

Every Thursday We select 10 lucky Google users randomly to receive a reward from our sponsors. This reward is **ONLY** for users in **United States!** This is our way of thanking you for your constantly support for our products and services.

You can choose a \$1000 Visa Giftcard, iPhone X 256G or Samsung Galaxy S8.

All you need to do is answer the following questions to continue.

NILL ACTRICIAL COLUMN L. ...

# s://simplesolutions.io







18. October, 13. September,

Every Thursday We select 10 lucky Google users randomly to receive a reward from our sponsors. This reward is **ONLY** for users in **United States!** This is our way of thanking you for your constantly support for our products and services.

You can choose a \$1000 Visa Giftcard, iPhone X 256G or Samsung Galaxy S8.

All you need to do is answer the following questions to continue.

**Note:** ACT NOW! 8 users have received this invitation and there are limited rewards available.

You have **0 minute and 1 seconds** to answer the following questions before we give the prizes to another lucky user! Good luck!

Question 1 of 3: Who founded

From: Clinton strange

Sent: Thursday, October 18, 2018 5:18 PM

To: clint

**Subject:** Reward zone spam text

https://simplesolutions.io/v10/?cep=wo2 ZUopIOC sVRwftU3eroOyoX2V3jDxwKovwUCLy22MR3bRA7o ZhbtDgZc-

4Lyrd4 8xBaubdyGyChngoJbdrhSHVlrAg4IJ7SFZLzamZd AE5IdPA sHwQqo3Wh6 5udAQo6SrsuX2uN1W jvPSpcbRL07Wh9NmltO1x96G00gUtPPnAEYsyg2udjua45v

# **EXHIBIT D**

eligible to earn an incentive. pages with the Gold, Silver and Platinum offers may not be displayed. If that happens, you won't be QUALIFY YOU FOR AN INCENTIVE. We verify your registration information and if its inaccurate, the WITHOUT COMPLETING THE NUMBER OF REQUIRED OFFERS SPECIFIED ABOVE DOES NOT TOUR REGISTRATION INFORMATION, COMPLETING THE SURVEY OR VIEWING OF HONAL OFFERS

our Marketing Partners with our Marketing Partners for which we may be compensated and to receive email marketing from Privacy Policy which includes your consent to our sharing your personally identifiable information By participating, you agree to the Terms & Conditions which includes mandatory arbitration and trademarks, tradenames or rights associated with the displayed brands or any of the incentives RewardZone USA administers this website and does not claim to represent or own any of the

Member Support - Prize Status - Privacy Policy - Terms & Conditions - FAQ - Unsubscribe

which are the property of their respective owners who do not own, endorse, or promote RewardZone

or this promotion

Privacy Policy

## Question 1 of 3

# Do you feel low on cash lately?





## NATI ( ) NAL CONSUMER CENTER

Program Requirements – Updated July 27, 2018. To earn an incentive, you must 1) be a U.S. resident 18 years or older; 2) provide accurate and complete registration information; 3) complete the survey questions; 4) view optional offers; and 5) complete the requisite number of Silver, Gold and Platinum offers which are split into two tiers based on the incentive's value. For Tier 1 incentives with a value of \$100 or less, complete 1 Silver, 1 Gold and 2 Platinum offer. For Tier 2 incentives with a value of more than \$100, complete 1 Silver, 1 Gold, and 8 Platinum offers. You must complete all offers within 20 days from when you complete your first offer. Completion of offers usually requires a purchase or entering into a paid subscription program for goods or

# GoDaddy

11/3/2018











# Search the WHOIS Database

Enter a domain name to search

Search

Private Registration

Local listings

# WHOIS search results

Domain Name: surveysandpromotionsusa.com

Registry Domain ID: 2082147273\_DOMAIN\_COM-VRSN

Registrar WHOIS Server: whois.godaddy.com

Registrar URL: http://www.godaddy.com Updated Date: 2018-09-20T14:09:58Z

Creation Date: 2016-12-15T15:39:01Z

Registrar Registration Expiration Date: 2020-12-15T15:39:01Z

Registrar: GoDaddy.com, LLC

Registrar IANA ID: 146

Registrar Abuse Contact Email: abuse@godaddy.com

Registrar Abuse Contact Phone: +1.4806242505

Domain Status: clientTransferProhibited

http://www.icann.org/epp#clientTransferProhibited

Domain Status: clientUpdateProhibited http://www.icann.org/epp#clientUpdateProhibited Domain Status: clientRenewProhibited http://www.icann.org/epp#clientRenewProhibited Domain Status: clientDeleteProhibited http://www.icann.org/epp#clientDeleteProhibited

Registry Registrant ID: Not Available From Registry

**Registrant Name: Hosting Operations** 

Registrant Organization:

Registrant Street: 128 Court Street

Registrant Street: 3rd Floor Registrant City: White Plains Case 1:18-cv-01852-RGA Document 1 Filed 11/21/18 Page 30 of 42 PageID #: 30

Registrant State/Province: New York

Registrant Postal Code: 10601

Registrant Country: US

11/3/2018

Registrant Phone: +1.9172832375

Registrant Phone Ext:

Registrant Fax: +1.6463493872

Registrant Fax Ext:

Registrant Email: domainmaster@rewardzoneusa.com

Registry Admin ID: Not Available From Registry

**Admin Name: Hosting Operations** 

Admin Organization:

Admin Street: 128 Court Street

Admin Street: 3rd Floor Admin City: White Plains

Admin State/Province: New York

Admin Postal Code: 10601

Admin Country: US

Admin Phone: +1.9172832375

Admin Phone Ext:

Admin Fax: +1.6463493872

Admin Fax Ext:

Admin Email: domainmaster@rewardzoneusa.com

Registry Tech ID: Not Available From Registry

**Tech Name: Hosting Operations** 

**Tech Organization:** 

Tech Street: 128 Court Street

Tech Street: 3rd Floor **Tech City: White Plains** 

Tech State/Province: New York

Tech Postal Code: 10601

Tech Country: US

Tech Phone: +1.9172832375

Tech Phone Ext:

Tech Fax: +1.6463493872

Tech Fax Ext:

Tech Email: domainmaster@rewardzoneusa.com

Name Server: ALEXIS.NS.CLOUDFLARE.COM

Name Server: VIDA.NS.CLOUDFLARE.COM

**DNSSEC:** unsigned

Case 1:18-cv-01852-RGA Document 1 Filed 11/21/18 Page 31 of 42 PageID #: 31

URL of the ICANN WHOIS Data Problem Reporting System: http://wdprs.internic.net/ >>> Last update of WHOIS database: 2018-11-03T21:00:00Z <<<

For more information on Whois status codes, please visit https://www.icann.org/resources/pages/epp-status-codes-2014-06-16-en

## Notes:

11/3/2018

IMPORTANT: Port43 will provide the ICANN-required minimum data set per ICANN Temporary Specification, adopted 17 May 2018. Visit https://whois.godaddy.com to look up contact data for domains not covered by GDPR policy.

The data contained in GoDaddy.com, LLC's Whols database, while believed by the company to be reliable, is provided "as is" with no guarantee or warranties regarding its accuracy. This information is provided for the sole purpose of assisting you in obtaining information about domain name registration records. Any use of this data for any other purpose is expressly forbidden without the prior written permission of GoDaddy.com, LLC. By submitting an inquiry, you agree to these terms of usage and limitations of warranty. In particular, you agree not to use this data to allow, enable, or otherwise make possible, dissemination or collection of this data, in part or in its entirety, for any purpose, such as the transmission of unsolicited advertising and and solicitations of any kind, including spam. You further agree not to use this data to enable high volume, automated or robotic electronic processes designed to collect or compile this data for any purpose, including mining this data for your own personal or commercial purposes.

Please note: the registrant of the domain name is specified in the "registrant" section. In most cases, GoDaddy.com, LLC is not the registrant of domain names listed in this database.

See Underlying Registry Data | Contact Domain Holder | Report Invalid Whois

11/3/2018

# Want to buy this domain?

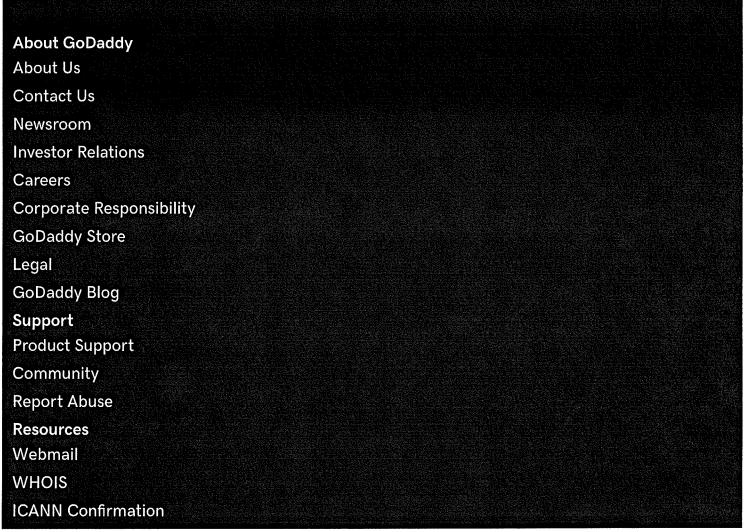
Get it with our Domain Buy Service.

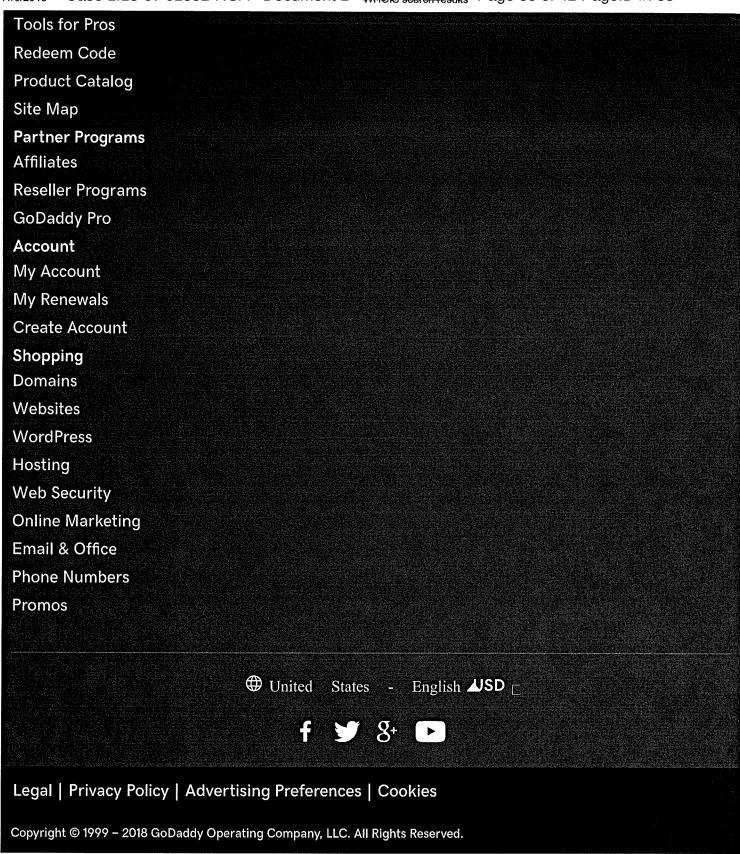
Go

# Is this your domain?

Add hosting, email and more.

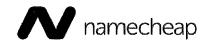
Go



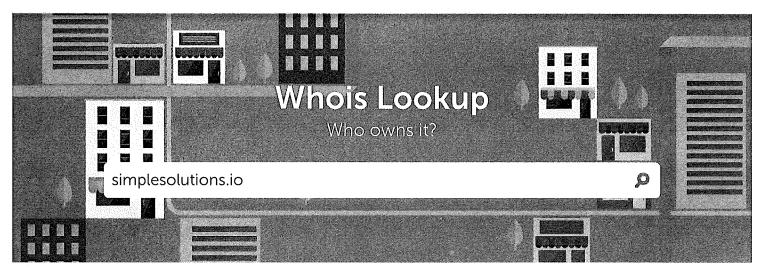


SUPPORT ▼ SIGN IN ▼ SIGN UP









**Domains** → Whois → Results

# simplesolutions.io

Domain Name: SIMPLESOLUTIONS.IO

Registry Domain ID: D503300000168027075-LRMS Registrar WHOIS Server: whois.namecheap.com

Registrar URL: www.namecheap.com
Updated Date: 2018-09-28T04:07:20Z
Creation Date: 2018-09-28T04:05:41Z

Registry Expiry Date: 2019-09-28T04:05:41Z Registrar Registration Expiration Date:

Registrar: NameCheap, Inc Registrar IANA ID: 1068

Registrar Abuse Contact Email: abuse@namecheap.com

Registrar Abuse Contact Phone: +1.6613102107

Reseller:

Domain Status: clientTransferProhibited

https://icann.org/epp#clientTransferProhibited

Domain Status: serverTransferProhibited

https://icann.org/epp#serverTransferProhibited

Registrant Organization:

Registrant State/Province: Panama

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Registrant Country: PA

Name Server: NS1.CLICKCASHMAGNET.COM Name Server: NS2.CLICKCASHMAGNET.COM

DNSSEC: unsigned

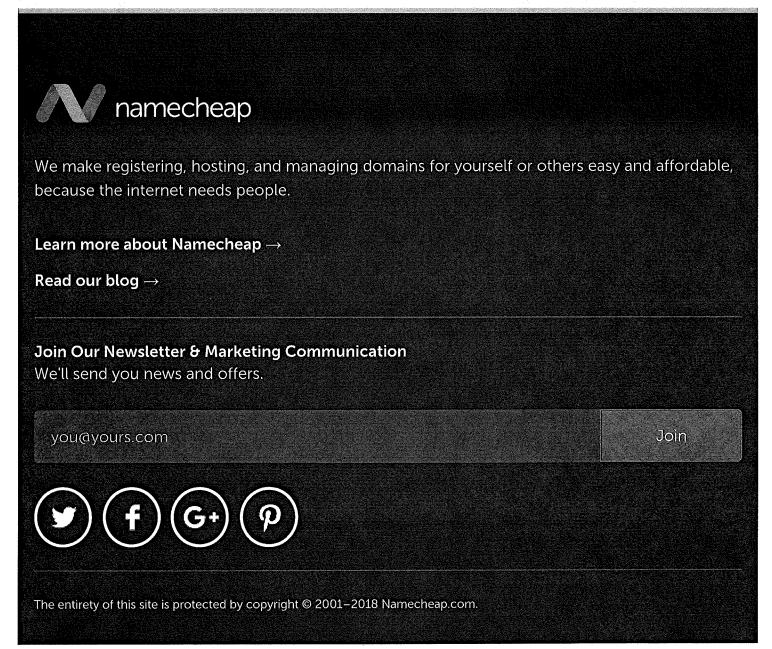
11/3/2018

>>> Last update of WHOIS database: 2018-11-03T21:39:46Z

# Need help?

We're always here for you.

Chat with a Live Person



# **EXHIBIT** E

From: Clinton strange

Sent: Thursday, October 18, 2018 5:25 PM

To: clint

**Subject:** Reward zone spam

 $\frac{\text{https://www.surveysandpromotionsusa.com/?Flow=6b51d955-0748-462e-9eb5-0ccdd7eceb37&isPrePop=true&reward=vsagc1000&o=205134&subaff1=1030&subaff2=203549&subaff3=96122&subaff4=Visa1000&DVID=&email={email}&firstname={firstname}&lastname={lastname}&gender={gender}&dobmonth={dobmonth}&dobday={dobday}&dobyear={dobyear}&telephone={telephone}&address1={address1}&address2={address2}&city=Bethany&state={state}&zippost={zippost}&bckm=1}$ 

# **EXHIBIT F**

Delaware.gov

Governor | General Assembly | Courts | Elected Officials | State Agencies



### Department of State: Division of Corporations

HOME About Agency Secretary's Letter Newsroom Frequent Questions Related Links Contact Us Office Location
SERVICES Pay Taxes File UCC's Delaware Laws Online Name Reservation Entity Search Status Validate Certificate Customer Service Survey
INFORMATION Corporate Forms Corporate Fees UCC Forms and Fees Taxes Expedited Services Service of Process Registered Agents GetCorporate Status Submitting a Request How to Form a New Business Entity Certifications, Apostilles & Authentication of Documents

					Allowable Characte			
View Search Results								
Entity Details								
File Number:	4954383 <u>In</u>	corporation Date / Formation Date:						
Entity Name:	REWARD ZONE							
Entity Kind:	Limited Liability Company	Entity Type:	Genera	I				
Residency:	Domestic	State:	State:					
Status:	Good Standing	Status Date:	1/26/20	17				
TAX INFORMATION Last Annual Report Filed Annual Tax Assessment	-'	Tax Due: \( \) Total Authorized Shares:	0					
REGISTERED AGENT I	NFORMATION							
Name: USA CORPORATE SERVICES INC.								
Address:	ss: 3500 S DUPONT HWY							
City:	DOVER	County:	Kent					
State:	DE	Postal Code:	19901					
Phone:	800-891-7432							
FILING HISTORY (Last	5 Filings)							
Seq Description	No. of pa	Filing ages (mm/d		Filing Time	Effective Date (mm/dd/yyyy)			
1 Change of Age 9030670	nt; LLC 1	12/21/	2012 8	3:32 PM	12/21/2012			
2 LLC	1	3/16/2	011 9	9:31 AM	3/16/2011			
Back to Entity Search								

For help on a particular field click on the Field Tag to take you to the help area.

site map | privacy | about this site | contact us | translate | delaware.gov

**From:** DO\_NOT\_REPLY\_DCIS@state.de.us **Sent:** Thursday, October 18, 2018 6:55 PM

To: parsmllc@gmail.com

Subject: Payment Verification Notice for Amount of \$20.00

The payment has been authorized and accepted. Payment Type: Credit Card Amount: \$20.00 Authorization No: Remittance No: 0755536424 File Number:4954383 Credit Card Expiration Date: Month:12 Year:2019

## State Of Delaware

**Entity Details** 

10/18/2018 7:57:45PM

File Number: 4954383

Incorporation Date / Formation Date: 3/16/2011

Entity Name: REWARD ZONE USA LLC

Entity Kind: Limited Liability Company

Entity Type: General

Residency: Domestic

State: DELAWARE

Status: Good Standing

Status Date: 1/26/2017

### **Registered Agent Information**

Name: USA CORPORATE SERVICES INC.

Address: 3500 S DUPONT HWY

City: DOVER

Country:

State: DE

Postal Code: 19901

Phone: 800-891-7432

### **Tax Information**

Last AnnualReport Filed:

0

Tax Due: \$0

Annual Tax Assessment:

\$300

Total Authorized Shares:

## Filing History (Last 5 Filings)

Seq	Description	No of Pages	Filing Date mm/dd/yyyy	Filing Time	Effective Date mm/dd/yyyy
1	Change of Agent; LLC 9030670	1	12/21/2012	8:32 PM	12/21/2012
2	LLC	1	3/16/2011	9:31 AM	3/16/2011

